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1 Pages

*Suzanne Henderson*

Suzanne Henderson

Lease ID 37705  
SFWA

CORRECTION OF LEASE DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the 10<sup>th</sup> Day of September, 2008, Eva S. Merrill, of 5705 Ledgestone Dr., Fort Worth, Texas 76132, hereinafter referred to as Lessor, executed and delivered unto The Caffey Group, of 309 W. 7<sup>th</sup> Street, Suite 1300, Fort Worth, Texas, 76102, hereinafter referred to as Lessee, a No Surface Use Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Doc# D209018364, in the Deed Records of Tarrant County, Texas, described as follows:

LOT 14R, BLOCK 14, OF THE OVERTON SOUTH ADDITION, AN ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT OF RECORD RECORDED IN VOLUME 388-ONE HUNDRED TWENTY SIX, PAGE 20, OF THE PLAT RECORDS, TARRANT COUNTY, TEXAS.

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

LOT 14R, BLOCK 14, OVERTON SOUTH ADDITION, TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT OF RECORD RECORDED IN CABINET B, SLIDE 2330, OF THE PLAT RECORDS OF TARRANT COUNTY, TEXAS.

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 29 day of JUNE, 2009.

LESSOR: Eva S. Merrill

Name: Eva S. Merrill  
(Individually and in all Capacities for the above described Land)

Title: Lessor

ACKNOWLEDGEMENT

STATE OF TEXAS )

COUNTY OF TARRANT )

The foregoing instrument was acknowledged before me this 29 day of JUNE, 2009 by Eva S. Merrill.

SEAL:



Cindy Huffstetter  
Notary Public  
My commission expires: